

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

STABLE POLYMORPH OF N-(3-ETHYNYLPHENYLAMINO)-6, 7-BIS(2-METHOXYETHOXY)-4-QUINAZOLINAMINE HYDROCHLORIDE, METHODS OF PRODUCTION, AND PHARMACEUTICAL USES THEREOF

*the specification of which:
(check one)*

is attached hereto.

X was filed on November 9, 2000 as

Application Serial No. 09/711,272

and was amended _____ *(if applicable)*

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 (a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International Application which designated at least one country other than the United States, listed below. I have also identified below any foreign application for patent or inventor's certificate, or PCT International Application having a filing date before that of the earliest application from which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

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I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

Provisional Application No.

Filing Date

Starus

60/206,420
60/193,191
60/164,907

May 23, 2000
March 30, 2000
November 11, 1999

pending as of November 9, 2000
pending as of November 9, 2000
pending as of November 9, 2000

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s), or Section 365(c) of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Signs

N/A

And I hereby appoint

John P. White (Reg. No. 28,678); Christopher C. Dunham (Reg. No. 22,031); Norman H. Zivin (Reg. No. 25,385); Jay H. Maioli (Reg. No. 27,213); William E. Pelton (Reg. No. 25,702); Robert D. Katz (Reg. No. 30,141); Peter J. Phillips (Reg. No. 29,691); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Robert T. Maldonado (Reg. 38,232); Paul Teng (40,837); Richard F. Jaworski (Reg. No. 33,515); Elizabeth M. Wieckowski (Reg. No. 42,226); Pedro C. Fernandez (Reg. No. 41,741); Gary J. Gershik (Reg. No. 39,992); Jane M. Love (Reg. No. 42,812); Spencer H. Schneider (Reg. No. 45,923) and Raymond A. Diperna (Reg. No. 44,063).

and each of them, all c/o Cooper & Dunham LLP, 1185 Avenue of the Americas, New York, New York 10036, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Declaration and Power of Attorney

Please address all communications, and direct all telephone calls, regarding this application to:

John P. White

28,678

Reg. No.

Cooper & Dunham LLP
1185 Avenue of the Americas
New York, New York 10036
Tel. (212) 278-0400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or
first joint inventor Timothy Norris

Inventor's signature Timothy Norris

Citizenship Great Britian Date of signature 1/22/2001

Residence 27 Friar Tuck Drive, Gales Ferry, CT 06335

Post Office Address same as residence address above

Full name of joint
inventor (if any) Jeffrey W. Raggan

Inventor's signature Jeffrey W. Raggan

Citizenship United States of America Date of signature 1/19/2001

Residence 754 Pendleton Road, North Stonington, CT 06359

Post Office Address same as residence address above

Full name of joint
inventor (if any) Richard D. Connell

Inventor's signature Richard D. Connell

Citizenship United States of America Date of signature 1/22/2001

Residence 23 Jeremy Drive, East Lyme, CT 06333

Post Office Address same as residence address above

Declaration and Power of Attorney

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Full name of joint inventor (if any) James D. Moyer

Inventor's signature James D. Moyer

Citizenship United States of America Date of signature 1/27/2001

Residence 5 Jefferson Drive, East Lyme, CT 06333

Post Office Address same as residence address above

Full name of joint inventor (if any) Michael J. Morin

Inventor's signature Michael J. Morin

Citizenship United States of America Date of signature 1/19/2001

Residence 8 Goundry Drive, Waterford, CT 06385

Post Office Address same as residence address above

Full name of joint inventor (if any) Shama M. Kajiji

Inventor's signature Shama M. Kajiji

Citizenship United States of America Date of signature 1/24/2001

Residence 190 Mistuxet Avenue, Mystic, CT 06355

Post Office Address same as residence address above

Full name of joint inventor (if any) Barbara A. Foster

Inventor's signature Barbara A. Foster

Citizenship United States of America Date of signature 1/22/2001

Residence 31 Rossie Street, Mystic, CT 06355

Post Office Address same as residence address above

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Full name of joint inventor (if any) Karen J. Ferrante

Inventor's signature Karen J. Ferrante

Citizenship United States of America Date of signature 1/31/2001

Residence 150 Adirondack Drive, East Greenwich, RI 02818

Post Office Address same as residence address above

Full name of joint inventor (if any) Sandra L. Silberman

Inventor's signature _____

Citizenship United States of America Date of signature _____

Residence 10 Heather Lane, Randolph, NJ 07869

Post Office Address same as residence address above

Full name of joint inventor (if any) _____

Inventor's signature _____

Citizenship _____ Date of signature _____

Residence _____

Post Office Address _____

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*Full name of joint
inventor (if any)* Karen J. Ferrante

Inventor's signature _____

Citizenship United States of America *Date of signature* _____

Residence 150 Adirondack Drive, East Greenwich, RI 02818

Post Office Address same as residence address above

*Full name of joint
inventor (if any)* Sandra L. Silberman

Inventor's signature Sandra L. Silberman

Citizenship United States of America *Date of signature* 27 Nov 2000

Residence 10 Heather Lane, Randolph, NJ 07869

Post Office Address same as residence address above

*Full name of joint
inventor (if any)* _____

Inventor's signature _____

Citizenship _____ *Date of signature* _____

Residence _____

Post Office Address _____